

**VIETNAM NATIONAL PETROLEUM
GROUP**

**PETROLIMEX NGHE TINH
TRANSPORTATION AND SERVICES
JOINT STOCK COMPANY**

No.: 275/2026/PTX-TB-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An, 21 October 2026

NOTICE

(Re: Postponement of the 2026 Extraordinary General Meeting of Shareholders)

To: Shareholders of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and relevant amendments, supplements and guiding documents;
- Pursuant to the Charter on organization and operation of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company;
- Pursuant to Resolution of the Board of Directors No. 0407-2026/PTX-NQ-HĐQT dated 21 October 2026 on the postponement of the 2026 Extraordinary General Meeting of Shareholders.

According to the plan approved by the Board of Directors, the 2026 Extraordinary General Meeting of Shareholders (the “EGM”) was scheduled to be held at 08:30 on 22 October 2026 at Huong Sen Hall, 2nd Floor, Vinh Plaza Hotel, No. 3 Mai Hac De Street, Vinh Hung Ward, Nghe An Province.

The Board of Directors has decided to postpone the 2026 EGM to allow for better preparation of the contents for the EGM.

The new time and venue of the EGM will be notified to Shareholders once a specific plan has been finalized.

The Company hereby respectfully announces the above change and kindly seeks the understanding of Shareholders.

Sincerely.

Recipients:

- As above;
- BOD, Supervisory Board, Executive Board;
- Filed: BOD, Archives.

**FOR AND ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRPERSON**



Hoang Cong Thanh